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3 **UNITED STATES DISTRICT COURT**  
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5 **DISTRICT OF NEVADA**

6 UNITED STATES OF AMERICA, )  
7 Plaintiff, )  
8 v. ) 2:11-CR-434-LDG-(PAL)  
9 EVGHENII RUSSU, )  
Defendant. )

10 **FINAL ORDER OF FORFEITURE AS TO EVGHENII RUSSU**

11 On January 27, 2014, this Court entered a Preliminary Order of Forfeiture pursuant to Fed. R.  
12 Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United  
13 States Code, Section 2461(c); and Title 21, United States Code, Section 853(p) forfeiting property of  
14 defendant EVGHENII RUSSU to the United States of America. Superseding Criminal Indictment,  
15 ECF No. 243; Plea Agreement, ECF No. 465; Change of Plea, ECF No. 480; Preliminary Order of  
16 Forfeiture, ECF No. 517.

17 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, pursuant to Fed. R. Crim. P  
18 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States  
19 Code, Section 2461(c); and Title 21, United States Code, Section 853(p) that the Preliminary Order of  
20 Forfeiture (ECF No. 517), listing the following assets, is final as to defendant EVGHENII RUSSU:

- 21 1. \$350.00 (received from Vladimir Budestean);
- 22 2. \$200.00 (received from Vladimir Budestean);
- 23 3. \$3.04 (recovered from 2002 Mercedes CLK 55, Budestean);
- 24 4. \$2,155.00 seized during search of 4225 Dover Place, Las Vegas, NV residence of  
25 Budestean and Nedyalkova);
- 26 5. Currency on Eugeni Stoytchev at time of arrest: \$2,512.00 United States Currency; 1-

\$0.50 euro coin (valued at \$0.65 U.S.); 1-\$10 Bulgarian Leva (valued at \$6.68 U.S.); 1-\$2 Bulgarian Leva (valued at \$1.34 U.S.); 4-\$1 Bulgarian Leva (valued at \$3.67 U.S.); 1-\$0.50 Bulgarian Stotinki (valued at \$0.33 U.S.); 3-\$0.20 Bulgarian Stotinki (valued at \$.40 U.S.); 10-10 denomination Bulgarian Stotinki (valued at \$0.67 U.S.);

6. 4225 Dover Place, Las Vegas, Nevada (residential home, Clark County Parcel No. 139-31-411-l09); Owners: Vladimir Budestean and Mariya Ytmkerova-Nedyalkova;
7. Samsung Television (Serial Number LN46B55OK1F w/stand, power cord, remote and cables) (consent search of Oleh Rymarchuk's residence);
8. Laptop Macbook Air (serial #C02GMBL��PDJWV) (consent search of Oleh Rymarchuk's residence);
9. Laptop Macbook Pro (serial #C02GD1VPDV7L) (consent search of Oleh Rymarohuk's residence);
10. Powershot A603 w/case (Serial #4136204571) (consent search of Oleh Rymarchuk's residence);
11. Apple Time Capsule (1TB) w/cord (Serial #6F94201GACD) (consent search of Oleh Rymarchuk's residence);
12. Red Cobra Model #CA-380 .380 caliber pistol (Serial #CP042369 (seized from Bertly Ellazar's residence); and
13. An in personam criminal forfeiture money judgment of \$323,000.00 in United States Currency.

DATED this 5 day of ~~February~~<sup>March</sup>, 2014.

  
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UNITED STATES DISTRICT JUDGE